



City of Mountain View

Agenda

Library Board

Boardmembers Lopez, Shah, Stock, Vice Chair Donahue, Chair Beckman-Harned

Monday, December 12, 2016

7:30 PM

Gossamer Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

Minutes for the November 21, 2016 meeting have been delivered to Board members and copies posted on the Library bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Board from acting on non-agenda items.

5. UNFINISHED BUSINESS

5.1 Library Budget

5.2 Reference and Information Services Policy

Attachment: [Reference and Information Services Policy](#)

5.3 Library Card and Borrowing Policy and Circulation Limits

6. NEW BUSINESS - None

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Board at this time.

7.1 Library Director's Report

Attachment: [Director's Report](#)

8. DONATIONS – None**9. AGENDA SETTING/PLANNING****10. ADJOURNMENT**

Adjourn to the Regular Meeting of January 23, 2017, 585 Franklin Street. Meeting date, time, and venue are subject to change.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Board Chair and noticed at least 24 hours in advance of the meeting.

- Interested persons may review the agenda and staff reports at the Library, 585 Franklin Street, the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at <http://laserfiche.mountainview.gov/Weblink>; and they are available during each Board meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at (650) 903-6304 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

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ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.